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The Board of Control of the Kentucky High School Athletic Association met at Kenlake Hotel, Kentucky Lake State Park, on Saturday morning, August 1, 1970. The meeting was called to order by retiring President Ralph C. Dorsey at 9:30. Present were Board members J. C. Cantrell, Morton Combs, W. H. Crowdus, Don Davis, James T. Dotson, Tom Mills, Richard Vincent, and Roy L. Winchester; Commissioner Theo. A. Sanford, Assistant Commissioners J. B. Mansfield and Billy V. Wise, and former Board member Foster J. Sanders. The invocation was given by Mr. Sanders.

Tom Mills moved, seconded by Richard Vincent, that the reading of the minutes of the June 4th meeting be waived, since the members of the Board had received copies of these minutes. The motion was carried unanimously.

Mr. Dorsey welcomed to membership on the Board the two new members, Messrs. Cantrell and Winchester. He and Mr. Sanders made appropriate remarks of appreciation concerning their eight-year tenure on the Board of Control, pledging their continued support to the program of the Association.

President Dorsey stated that the next order of business was the election of President and Vice-President of the Board. Morton Combs moved, seconded by James T. Dotson, that Don Davis and W. H. Crowdus be elected respectively President and Vice-President of the Board of Control by acclamation. The motion was carried with Messrs. Davis and Crowdus not voting.

Before he relinquished the chair, Mr. Dorsey spoke at length concerning the expanding program of the Association, making several suggestions for future consideration by the Board.

In accepting the presidency of the Board, Mr. Davis pledged to do his best in attempting to improve the program of the Association. He and Mr. Crowdus made appropriate remarks concerning their new duties as Board president and vice-president.

The Commissioner made a report on Association receipts and disbursements during the 1969-70 year. Copies of the audit, recently prepared by Huet L. Johnson, Certified Public Accountant, were presented to members of the Board.

The Commissioner, speaking for the Building Committee, stated that Attorney Calvert T. Roszell had filed with the Fayette City-County Planning Commission an application for a zoning change which would allow the K.H.S.A.A. to construct its proposed new building on Cooper Drive.

Messrs. Davis and Sanford reported on the recent National Federation Annual Meeting which had been attended by the K.H.S.A.A. administrative staff and most Board members. Mr. Davis stated that most of the program had been very good, and that the speakers at the general sessions had been quite outstanding. The Commissioner reported on the business meeting of the National Council.

The Commissioner stated that several high school competitors who possibly might have represented K.H.S.A.A. member schools in one or more athletic contests had been engaged in the United State Youth games, either at the state, regional, or national level. He asked that he be given delegated authority by the Board of Control to restore to eligibility any participant who may have made himself or herself ineligible by taking part in the

United State Youth games. James T. Dotson moved, seconded by W. H. Crowdus, that the request of the Commissioner be granted. The motion was carried unanimously.

President Davis announced the personnel of four committees, stating that the membership of the Swimming, Wrestling, and Gymnastics committees would be determined at a later date. The committees as announced for 1970-71 are as follows:

Personnel and Policy-Chairman Richard Vincent, James T. Dotson, Roy L. Winchester (The President and the Commissioner are ex-officio members of this committee.)

Building - Chairman Tom Mills, J. C. Cantrell, J. B. Mansfield (The President and Commissioner are ex-officio members of this committee.)

Trophy - Chairman J. B. Mansfield, Theo. A. Sanford, Billy V. Wise (The President is an ex-officio member of this committee.)

Retirement - Chairman W. H. Crowdus, Morton Combs (The President is an ex-officio member of this committee.)

James T. Dotson moved, seconded by Richard Vincent, that all bills of the Association for the period beginning June 1, 1970, and ending June 30, 1970, be allowed. The motion was carried unanimously.

There being no further business, the meeting adjourned.

President

Secretary